

Board of Boiler and Pressure Vessel Rules

Meeting Minutes for

August 11th, 2011

Division of Fire Safety

205 Jefferson, 13th Floor

Jefferson City, Missouri 65101

Board Members Present

Wayne Mueller

Mark Lester

Bassem Armaly

Dorothy Creager

Board Members Absent

Vergil Belfi

Bob Weber

Visitors

Jim Gross-Pioneer

Terry Ohmstede-City Utilities of Springfield

Bill Manes-Travelers Ins.

Jim Pratt-Cincinnati Ins.

Mitch Whisman-HSB

Frank Moore-KCPL

Chris Ferguson-KCPL

Staff Present

Joe Brockman-State Inspector

Dwaine Dierksen-State Inspector

Fred Evensen-State Inspector

Jeff Clark-State Inspector

Vance Adams-State Inspector

Gene Reece-State Inspector

Gary Scribner-Chief Inspector, MO

Dawn Urban-Office Support Asst.

Greg Carrell-Assistant State Fire Marshal

I. Open & Welcome

Meeting was called to order by Chairman Wayne Mueller at 9:02 a.m. on August 11th, 2011 at the Division of Fire Safety. Introduction of the Board Members, Visitors and Staff was completed.

II. Approval of the May 26th, 2011 Meeting Minutes

Motion was made by Bassem Armaly to approve the meeting minutes as written. Mark Lester seconded the motion. Motion passed unanimously to approve the May 26th, 2011 Meeting minutes.

III. Approval of the August 11th, 2011 Agenda

Motion was made by Dorothy Creager to approve the agenda as written. Mark Lester seconded the motion. Motion passed unanimously to approve the agenda.

IV. Chief's Report

- Chief attended NBIC in Columbus, OH
- State Inspector Fred Evensen will take his National Board Commission in October, 2011
- 2011 Addenda available for Public
- ASME Code, Change in Stamping
- Increase in number of inspections completed per month
- Increase in number of installation permits per month

V. Secretary's Fiscal Summary Report

<u>Fiscal Year 2011</u>	<u>Amount</u>
Total Revenues Deposited to Date:	\$ 117,404

<u>Fiscal Year 2011</u>	
Total Unit Expense & Equipment to Date:	\$ 8,800
Payroll for Boiler Unit Personnel to Date:	\$ 51,647

VI. Old Business

VII. New Business

11-09-Pathways United Methodist Church requesting variance on combustion air. Motion was made by Mark Lester to approve the variance. Bassem Armaly seconded the motion. Motion passed unanimously to grant the variance. **(Item Closed, Letter Sent)**

11-10-Mirror Image Car Wash-no makeup water line installed. Per Chief Scribner's request, no variance or letter is required. **(Item Closed)**

11-11-Baymont Inn variance request. **(Item Omitted, Closed)**

11-12-City Utilities of Springfield/SW Power Station requesting a variance on no safety device on first 3 stages of 4 stage compressor system. Dorothy Creager made a motion to approve the variance. Mark Lester seconded the motion. Motion passed unanimously to approve the variance. **(Item Closed, Letter Sent)**

11-13-Adoption of the 2010 Edition of the ASME boiler & pressure vessel codes with the 2011 addenda. Motion was made by Mark Lester to approve the adoption of the 2010 Edition of the ASME boiler & pressure vessel code with the 2011 addenda. Bassem Armaly seconded the motion. Motion passed unanimously to adopt the 2010 edition of the ASME boiler & pressure vessel codes with the 2011 addenda. **(Item Closed)**

11-14-Adoption of the 2011 Edition of the National Board inspection Code, parts 1, 2, and 3 with part 2 being permissive. Motion was made by Dorothy Creager to adopt the 2011 edition of the National board inspection Code, parts 1, 2, and 3 with part 2 being permissive. Bassem Armaly seconded the motion. Motion passed unanimously to adopt the 2011 edition of the National Board inspection Code, parts 1, 2 and 3 with part 2 being permissive. (Item Closed)

VIII. Next Meeting

The next Board of Boiler & Pressure Vessel Rules Meeting will be held on November 3rd, 2011 at 9:00 a.m. at the Division of Fire Safety, 205 Jefferson ST. Jefferson City, Missouri 65102.

IX. Adjournment

Motion was made by Bassem Armaly to adjourn. Mark Lester seconded the motion. Motion passed unanimously to adjourn.